Budget and Contracts Committee Meeting

Date: Thursday, May 15, 2014 **Time**: 9:00 a.m. – 3:30 p.m.

Location: G58 Federal Building, 825 Jadwin Avenue, Richland, WA 99352

Conference Line: Dialing Instructions:

Tri-City participants: 376-3622, conference code 6534566#

• Long distance participants: 1-877-401-5229, conference code 6534566#

GoToMeeting: https://www3.gotomeeting.com/join/390029886; Meeting ID: 390-029-886

9:00 a.m. Opening – Jerry Peltier, Chair

Welcome and introductions

- Approval of August 8, 2013 BCC meeting summary
- Announcements

9:15 a.m. Budget Priorities Draft Advice

(incl.break) Purpose: To discuss and develop advice principles based on the Hanford Budget and Cleanup

Priorities public meeting and seek committee consensus.

- Issue Manager Introduction Jerry Peltier, HAB Issue Mgr (10 min)
- Committee discussion and advice development

11:30 a.m. Lunch

12:30 p.m. Lifecycle Scope, Schedule, and Cost Report Draft Advice

(incl.break) Purpose: To make final refinements to the draft advice for consensus review.

- Issue Manager Introduction Jerry Peltier, HAB Issue Mgr (10 min)
- Committee discussion and advice refinement

3:00 p.m. Committee Business

- Review follow up items
- Update 3-month work plan
- Review 6-month accomplishment table

3:30 p.m. Adjourn